UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff,	§	
	§	
v.	§	
	§	
ALL ASSETS AND FUNDS ON DEPOSIT	§	
OR HELD IN OFFSHORE INVESTMENT	§	Civil Case No. 2:18-CV-00004
ACCOUNT AT SUN LIFE FINANCIAL	§	
INVESTMENTS(BERMUDA) LTD.,	§	
CONTRACT NUMBER 28-2873-017053	§	
IN THE NAME OF SILVIA BEATRIZ	§	
PEREZ CEBALLOS	§	
Defendant.	§	

ANSWER OF CLAIMANT FREE AND SOVEREIGN STATE OF TABASCO

Claimant, Claimant Free and Sovereign State of Tabasco ("Claimant"), through undersigned counsel, files this answer in response to these proceedings and would respectfully represent the following:

I.

Paragraph one is a legal conclusion that does not require Claimant to admit or deny.

II.

Claimant admits the allegations in Paragraph 2.

III.

Paragraph 3 is a conclusion that does not request Claimant to admit or deny.

IV.

Claimant admits the allegations in Paragraph 4.

V.

Claimant admits the allegations contained in Paragraph 5.
VI.
Claimant admits the allegations in Paragraph 6.
VII.
Claimant admits the allegations in Paragraph 7.
VIII.
Paragraph 8 is a legal conclusion that does not require Claimant to admit or deny.
IX.
Claimant admits the allegations in Paragraph 9.
X.
Claimant admits the allegations in Paragraph 10.
XI.
Claimant admits the allegations contained in Paragraph 11.
XII.
Claimant admits the allegations contained in Paragraph 12.
XIII.
Claimant admits the allegations contained in Paragraph 13.
XIV.
Claimant admits the allegations contained in Paragraph 14.
XV.
Claimant admits the allegations contained in Paragraph 15.
XVI.
Claimant admits the allegations contained in Paragraph 16.

XVII.

Claimant admits the allegations contained in Paragraph 17.

XVIII.

Claimant admits the allegations contained in Paragraph 18.

XIV.

Claimant admits the allegations contained in Paragraph 19.

Respectfully submitted,

THE BUZBEE LAW FIRM

By: /s/: Anthony G. Buzbee

Anthony G. Buzbee Attorney-in-charge

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ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of this document will be served or has been served on all interested parties in accordance with the Federal Rules of Civil Procedure on the May 28, 2018, Service on E-Filing Users will be automatically accomplished through the Notice of Electronic Filing; non-Filing Users will be served by certified mail, return receipt requested and/or via facsimile.

/s/ Christopher J. Leavitt
Christopher J. Leavitt

Respectfully submitted,

THE BUZBEE LAW FIRM

By: /s/ Anthony G. Buzbee

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